



Village of Cold Spring

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Agenda for Board of Trustees Meeting February 14, 2012 at 7:30 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
4. Financial Report
5. Report of the Water and Wastewater Departments
6. Report of Building and Fire Inspection Departments
7. Report of the Police Department
8. Justice Court Report
9. Additional monthly reports – Recreation Commission, Fire Company Liaison, Planning and Zoning Board of Appeals Liaisons, Town of Philipstown Liaison, Report of the Special Board for the Comprehensive Plan/ LWRP, Chamber of Commerce Liaison Report
10. Report of the Mayor and Board of Trustees
11. Correspondence
12. Unfinished Business
Resolution #7-2012 Accepting contract with Michael Carr, P.E. for engineering services for visual exam and review of the firehouse structure and meeting room
13. New Business Accepting fireworks contract with Majestic Fireworks, Inc.
Resolution #8-2012 Declaring Village Board as Lead Agency for review of Butterfield Realty project
Authorizing forwarding Fireman's Service Award point listing to Penflex
Docking application River Rose
14. Public Comment
15. Adjournment